

STATE OF ALABAMA  
FRANKLIN COUNTY

CITY OF RED BAY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL  
FEBRUARY 18, 2002

The City Council of Red Bay met in a regular meeting February 18, 2002, at 7:00 p.m.

Present and presiding was Mayor Tommy G. Nelson and Council Members present were Peggy Cox, Jimmy Mayfield, Lowell Gober, and Eucellis Underwood. Council Member Johnny Cleveland was absent.

Shirley J. Cody, City Clerk, was present and recording.

Mayor Nelson led the Invocation.

Jimmy Mayfield led the Allegiance to the Flag.

Others present were Police Chief "Reb" Boatwright arriving at 7:04 p.m. Brenda Hall was present. City Inspector Bob Hardin and Fire Chief Bud Strickland were absent.

Jimmy Mayfield made a motion to approve request for a road block March 23 and April 20 for Community Spirit Bank Relay for Life Team to raise money for the American Cancer Society, seconded by Lowell Gober. Unanimously passed.

Discussed Jim Norwood, a grant writer employed by Regional Development Consultants, to help with writing a grant for improvements to the Belmont Airport.

Eucellis Underwood made a motion to appoint George Shaw to the Franklin County Industrial Board, seconded by Lowell Gober. Unanimously passed.

Peggy Cox made a motion to approve \$1,000.00 donation to S.A.D.D. (Students Against Destructive Decisions) at Red Bay High School, seconded by Lowell Gober. Unanimously

passed<sup>1</sup>.

Request for \$1500.00 to the school for coaches died for lack of a motion.

Upon immediate consideration of RESOLUTION#02-02-18, PAVING VARIOUS STREETS, ST-030-999-004, Lowell Gober made a motion to adopt the Resolution #02-02-18, seconded by Peggy Cox. Voting FOR were Peggy Cox, Jimmy Mayfield, Lowell Gober, and Eucellis Underwood. Motion carried.

Lowell Gober made a motion to pay due bills, seconded by Jimmy Mayfield. All voted FOR except on Underwood True Value, Eucellis Underwood ABSTAINED.

Peggy Cox made a motion to approve pervious minutes of February 4, 2002, seconded by Eucellis Underwood. Unanimously passed.

Eucellis Underwood made a motion to adjourn, seconded by Lowell Gober. Unanimously passed.

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Tommy G. Nelson, Mayor

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Shirley J. Cody, City Clerk

RESOLUTION NUMBER 02-02-18

BE IT RESOLVED, by the City Council of the City of Red Bay, Alabama as follows:

1. That the City enter into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Preliminary Engineering, Right-of-Way and Construction Agreement for Project ST-030-999-004, paving various streets; which Agreement is before this council.

2. That the Agreement be executed in the name of the City, by its Mayor, for and on its behalf;
3. That the Agreement be attested by the City Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on file by the City Clerk.

Passed, adopted and approved this 18th day of February, 2002.

ATTESTED:

Shirley G. Cody  
City Clerk

Larry H. Nelson  
Mayor

I, the undersigned qualified and acting clerk of the City of Red Bay, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution passed and adopted by the City Council of the City named therein, at a regular meeting of such Council held on the 18th day of February, 2002, and that such resolution is on file in the City Clerk's office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 18th day of February, 2002.

Shirley G. Cody  
City Clerk